STATE OF GEORGIA COUNTY OF FULTON CITY OF SOUTH FULTON

RESOLUTION NO. 2017-036

A RESOLUTION TO AUTHORIZE A COOPERATION AGREEMENT BETWEEN THE CITY OF SOUTH FULTON AND THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, the City Council is authorized by O.C.G.A. § 36-35-3 to adopt resolutions relating to its property, affairs, and local government;

WHEREAS, the duly elected governing authority of the City is the Mayor and City Council;

WHEREAS, the City passed Resolution No. 2017-022 on 23 May 2017 (the "CID Resolution"), which resolution consents to the expansion of the Airport West Community Improvement District ("CID"), which was created pursuant to an act of the General Assembly, 1987 Ga. L. 5460;

WHEREAS, the CID Resolution states that the City Council has "determined that the expansion of the CID would be in the best interests of the City;"

WHEREAS, the CID has requested that the City execute a cooperation agreement with the CID;

WHEREAS, cooperation agreements are common and necessary for the optimal functioning of community improvement districts like the CID;

WHEREAS, the City Council reaffirms that the CID is beneficial to and in the best interests of the City.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

- 1. The Interim City Manager and Interim City Attorney are authorized to prepare a cooperation agreement between the City and the CID. The cooperation agreement shall be substantively similar to those executed by other municipalities and community improvement districts operating within their municipal borders.
- 2. The Interim City Attorney shall review and approve of any cooperation agreement.

3. The Mayor, Interim City Manager, and Interim City Attorney are each authorized to execute a cooperation agreement and sign any other necessary documents to effectuate the intent of this resolution.

The foregoing Resolution No. **2017-036**, adopted on **August 8**, **2017**, was offered by Mayor Pro Tem **Rowell**, who moved its approval. The motion was seconded by Councilmember **Willis**, and being put to a vote, the result was as follows:

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William "Bill" Edwards, Mayor Catherine Foster Rowell, Mayor Pro Tem Carmalitha Lizandra Gumbs Helen Zenobia Willis Gertrude Naeema Gilyard Rosie Jackson khalid kamau	\frac{}{}	
Mark Baker		

THIS RESOLUTION adopted this SHO day of August 2017. CITY OF SOUTH FULTON, GEORGIA

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

MARK MASSEY, CITY CLERK

APPROVED AS TO FORM:

JOSH BELINFANTE, INTERIM CITY ATTORNEY